



City of El Segundo

Cindy Mortesen, CMC
City Clerk

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

November 14, 2011

64 November 29, 2011

Board of Supervisors
Executive Office
ATTN: Clerk of the Board
500 W. Temple, Room 383
Los Angeles, CA 90012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Re: City of El Segundo Resolution Requesting County Services – **Corrected
Election Date**

Dear Clerk of the Board:

Enclosed please find two certified copies of the City of El Segundo Resolution No. 4712 requesting that the Los Angeles County Board of Supervisors provide election services to the City for the April 10, 2012 General Municipal Election.

Please call our office if you have any questions or need further information.

Sincerely,

Cathy Domann

Cathy Domann, CMC
Deputy City Clerk

Cc: Martin & Chapman



City of El Segundo

Cindy Mortesen, CMC
City Clerk

November 14, 2011

Los Angeles County Registrar-Recorder
Election Preparation Bureau
ATTN: Michael Ruiz
12400 Imperial Hwy
Norwalk, CA 90650

Re: Certified copies of the City of El Segundo Election Resolutions

Dear Mr. Ruiz:


Attached are certified copies of the City of El Segundo Resolution 4712 requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, April 10, 2012, Resolution 4711 Calling the Regular Municipal Election, and Resolution 4751 placing three City Council, City Clerk, and City Treasurer seats on the previously called General Municipal Election.

For our General Municipal Election to be held in the City of El Segundo on Tuesday, April 10, 2012, we hereby request the use of the following equipment for three (3) precincts:

Three (3) Ballot Boxes with lids

Please feel free to contact our office at (310) 524-2307 should you have any questions or problems regarding our request. Thank you in advance for your assistance and cooperation regarding this request.

Sincerely,


Cathy Domann
Deputy City Clerk

Cc: Martin & Chapman Co.

Office of the City Clerk
350 Main Street, El Segundo, California 90245-3895
Phone (310) 524-2307

RESOLUTION NO. 4712

**A RESOLUTION REQUESTING THAT THE LOS ANGELES COUNTY BOARD
OF SUPERVISORS PROVIDE ELECTION SERVICES TO THE CITY FOR THE
GENERAL MUNICIPAL ELECTION.**

The City Council of the city of El Segundo resolves as follows:

SECTION 1: Pursuant to Elections Code § 10002, the City Council requests that the Los Angeles County Board of Supervisors assist the City with its special election scheduled for April 10, 2012.

SECTION 2: The services requested by the City include the following:

- A. Computer records of the names and addresses of all eligible registered voters in the City;
- B. Provide additional election equipment and assistance to the City in accordance with California law.


SECTION 3: The City will reimburse Los Angeles County for services performed pursuant to this request and upon the City's receipt of a County invoice.

SECTION 4: The City Clerk is directed to forward a certified copy of this Resolution to the Los Angeles Board of Supervisors and the Los Angeles County Clerk's office.


SECTION 5: The City Clerk is directed to certify and adopted of this Resolution; record this Resolution in the book of the City's original resolutions, and make a minute of this adoption of the Resolution in the City Council's records and the minutes of this meeting.

SECTION 6: This Resolution will become effective immediately upon adoption and remain effective unless repealed or superseded.

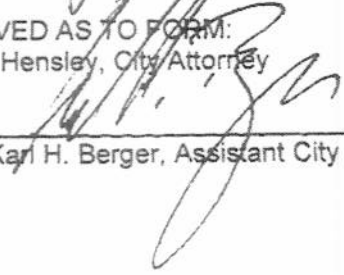
PASSED AND ADOPTED this 15th day of February, 2011


Eric Busch, Mayor

ATTEST

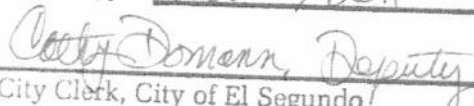

Cindy Mortesen, City Clerk

APPROVED AS TO FORM:
Mark D. Hensley, City Attorney

By: 
Karl H. Berger, Assistant City Attorney

The foregoing instrument is a full, true, and correct copy of the original on file in this Office:

ATTEST: Nov 8, 2011


Cindy Domann, Deputy
City Clerk, City of El Segundo

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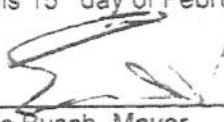
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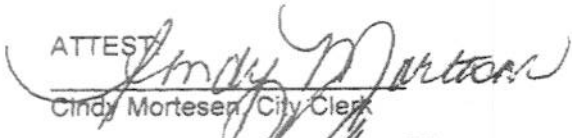
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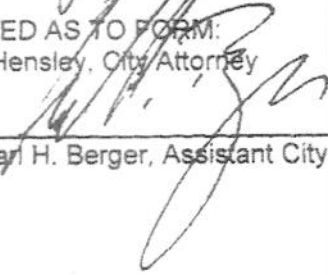
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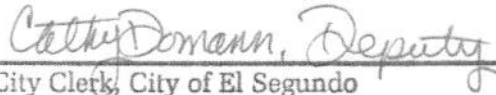

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Cathy Domann, Deputy
City Clerk, City of El Segundo